

BUTTE COUNTY BOARD OF SUPERVISORS

AGENDA

NOVEMBER 4, 2008



County Supervisors

Bill Connelly, District 1
Jane Dolan, District 2
Maureen Kirk, District 3
Curt Josiassen, District 4
Kim Yamaguchi, District 5

C. Brian Haddix, Chief Administrative
Officer and Clerk of the Board

Bruce Alpert, County Counsel

9:00 A.M. **1.00** **CALL TO ORDER**

1.01 Call to Order - Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville.

1.02 Pledge of Allegiance to the Flag of the United States of America.

1.03 Observation of a Moment of Silence.

2.00 **CORRECTIONS AND/OR CHANGES TO THE AGENDA.**

3.00 **CONSENT AGENDA**

AGRICULTURE

3.01 * California Department of Food and Agriculture (CDFA) - approval is requested for a revenue agreement with CDFA to implement the Federal Emergency Order Restricting Interstate Movement of Nursery Stock and conduct emergency response activities as related to detections of Sudden Oak Death in nurseries. The term of agreement is July 1, 2008 though June 30, 2009 with a maximum amount payable to the County of \$38,036.67 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

CHIEF

ADMINISTRATIVE

OFFICE

3.02 * Approval of Minutes - action requested - APPROVE MINUTES OF SEPTEMBER 9, 2008 AND OCTOBER 21, 2008.

3.03 * Resolution of Termination of Local Emergencies - consideration of a resolution to terminate the local emergencies declared on June 11, 2008 and June 22, 2008 as a result of the June 2008 Firestorm and June 2008 Butte Lightning Strike Complex - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.04 * Budget Transfer - approval is requested for a budget transfer of \$15,000 from the Fish and Game Commission fund balance for the purchase of items to be used by Fish and Game Wardens, including binoculars, spotting scopes, and a vehicle mounted scanner - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.05 * Budget Transfer - County Service Area (C.S.A.) 128, Wildflower Estates - approval is requested for a budget transfer of \$800 for repair costs associated with a replacement bladder tank for the fire protection system in C.S.A. 128 - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.06 * Secure Rural Schools Act - On October 3, 2008, the Emergency Economic Stabilization Act (P.L. 110-343) was signed into law. The bill, which provides over \$700 billion to bailout the nation's financial sector, also contains a four-year reauthorization of the Secure Rural Schools (SRS) Act. Funding for SRS will be distributed by the USDA Forest Service for Fiscal Year 2008 in mid-December or early January. Due to changes to requirements, counties must make immediate decisions about the receipt and allocations of the SRS funds at the County level - action requested - APPROVE LETTER TO THE USDA FOREST SERVICE REGARDING THE COUNTY'S DECISIONS FOR ALLOCATIONS AS FOLLOWS: 1) RECEIVE THE COUNTY SHARE OF THE STATE PAYMENT; 2) ESTABLISH A RESOURCES ADVISORY COMMITTEE; AND 3) RESERVE 20% OF PAYMENTS FOR ACTIVITIES UNDER TITLE II AND III OF THE SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2008 WITH 13% ALLOCATED FOR TITLE II AND 7% ALLOCATED FOR TITLE III.

DISTRICT
ATTORNEY

3.07 * Budget Transfer - approval is requested for a budget transfer in the amount of \$66,970 received from the Department of Insurance through the Automobile Insurance Fraud Program. The funds will be used for the investigation and prosecution of automobile insurance fraud and car theft - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.08 * Budget Transfer - approval is requested for a budget transfer in the amount of \$44,974 received from the Department of Insurance through the Workers' Compensation Insurance Fraud Program. The funds will be used for the investigation and prosecution of workers' compensation insurance fraud Program - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

GENERAL SERVICES

3.09 *

Budget Transfer - approval is requested to accept and appropriate \$337,500 as detailed in the agenda report for the stucco repairs at Southside Oroville Community Center - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

HUMAN RESOURCES

3.10 *

Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: PROBATION - requests to delete one sunset position of Probation Technician effective October 21, 2008 due to discontinued funding to the department's FOREST Program. This change will leave the allocated positions in budget unit 430-001 reduced by one position from 99 to 98. The position is currently vacant - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.11 *

Resolution for Paying and Reporting the Value of Employer Paid Member Contributions (EPIC) - consideration of a resolution for the County to continue to designate its required employee contributions as being "picked up" by the employers and to treat these contributions as employer contributions for tax purposes. The effect of pick up is to defer tax on employee contribution amounts until the member retires and receives benefits or separates from employment and takes a refund of contributions - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

INFORMATION SYSTEMS

3.12 *

Fiscal Year 2008 Interoperable Emergency Communications Grant Program (IECGP) - Butte County has been awarded \$20,000 from the Governor's Office of Homeland Security in support of county-wide interoperable communications exercises - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT; AND ADOPT RELATED RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

PUBLIC HEALTH

3.13

Adoption of Ordinance Amending Chapter 4 of the Butte County Code Relating to Animals - consideration of an ordinance which will amend Chapter 4 of the Butte County Code to address recurring problem related to barking dogs and regarding the humane treatment of cats - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 10-21-08 [Item 5.01])

PUBLIC
WORKS

3.14 *

Contract Change Order for the Construction of the Durham-Dayton Highway Bridge across Hamlin Slough; Federal Project No. BHLS-5912(056), County Project No. 44201-02-1 - approval is requested for this change order which provides for increased funding for the placement of 227.82 tons of Class II aggregate base, 125 tons of asphalt concrete, 15 feet of 12" corrugated metal pipe, 14.85 tons of rock slope protection, and 17.5 fee of barbed wire fencing. This contract change order results in an overall increase to the contract of \$59,973.14 - action requested - APPROVE CONTRACT CHANGE ORDER AND AUTHORIZE CHAIR TO SIGN.

3.15 *

Butte Meadows Hillsliders Snowmobile Club - approval is requested for this agreement to provide funding to groom snowmobile trails and provide roadway snow removal for winter recreation in Butte County. The term of the agreement is November 1, 2008 through June 30, 2011 with a maximum amount payable of \$195,000 (state grant funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE RELATED BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.16 *

Phase 2 of Caltrans Highway 70-Ophir Road Safety Project - The project includes widening Highway 70 and relocating portions of Pacific Heights Road. Caltrans has determined that they need an easement for Pacific Gas and Electric facilities, adjacent to this dedicated right of way. The granting of this easement requires modification of the right of way contract - action requested - APPROVE AMENDED RIGHT OF WAY CONTRACT AND DEED TO THE STATE OF CALIFORNIA SUBJECT TO REVIEW BY COUNTY COUNSEL.

SHERIFF-
CORONER

3.17 *

Budget Transfer - approval is requested for a budget transfer in the amount of \$4,000 to complete the fabrication and installation of four doors into the passenger section of the prisoner transport vehicle - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.18 * Agreements for Mortuary Services - approval is requested for agreements with Paradise Chapel of the Pines, Brusie Funeral Home, Ramsey Funeral Home, and Newton Bracewell for morgue and coroner services. The terms of each agreement are July 1, 2008 through June 30, 2013, each with an annual maximum amount payable of \$75,000 - action requested - APPROVE AGREEMENTS (4) AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

TREASURER/
TAX COLLECTOR

3.19 * Monthly Investment Report - submitted is the Monthly Investment Report dated September 30, 2008, in accordance with the Statement of Investment Policy dated July 1, 2008 - action requested - ACCEPT FOR INFORMATION.

OTHER
DEPARTMENTS
AND AGENCIES

3.20 * Resolution Recognizing November 2008 as National Adoption Month - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.21 * Private Industry Council - action requested - APPOINT LINDA ZORN TO A TERM TO END JUNE 30, 2011.

4.00 REGULAR AGENDA

BOARDS,
COMMISSIONS AND
COMMITTEES

4.01 Boards, Commissions and Committees.

* 1. Appointments to Listed Vacancies.

* 2. California State Association of Counties - action requested - APPOINT REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO A ONE YEAR TERM BEGINNING DECEMBER 1, 2008.

3. Board Member or Committee Reports.

BUDGET, LEGISLATIVE
OR COUNTY RELATED
UPDATES

4.02 Update on Current Budget and Legislative Issues by the Chief Administrative Officer.

4.03 Update of General Plan 2030 Process by Director-Development Services.

4.04 * Update Regarding Upcoming Butte County Code Amendments.

PRESENTATION
AND DISCUSSION
ITEMS

4.05 * Continued Rehearing of an Appeal of Denial of Application of Grading Permit for Signalized Intersection West, LLC - GRD 06-01 - On September 23, 2008, the Board of Supervisors held a public hearing to rehear the appeal of the denial of a grading permit application for property located in the Butte Creek Canyon approximately two miles northeast of the Honey-Run Road and Centerville Road intersection (APNs 017-090-138 and 017-090-139). At the hearing, the Board received written evidence, made a motion of intent to deny the appeal, and directed staff to prepare a resolution making findings and specifying the actions taken - action requested - STAFF RECOMMENDS THE BOARD ADOPT A RESOLUTION TO: 1) DENY THE APPEAL; 2) NOT ADOPT THE ENVIRONMENTAL DOCUMENT; 3) DENY THE GRADING PERMIT APPLICATION GRD06-01; 4) DECLARE THE GRADING WHICH HAS ALREADY OCCURRED TO HAVE BEEN DONE IN VIOLATION OF ARTICLE I OF CHAPTER 13 OF THE BUTTE COUNTY CODE AND DECLARE THE GRADING TO BE A PUBLIC NUISANCE; AND 5) ORDER THE APPLICANT TO ABATE THIS NUISANCE AND REMEDIATE THE GRADING WHICH HAS OCCURRED PURSUANT TO PLANS TO BE SUBMITTED TO AND APPROVED BY THE DEPARTMENT OF PUBLIC WORKS. (From 9-23-08 [Item 5.02])(Development Services)

4.06 *

Status Report on the Veterans Memorial Park in Oroville - The Feather River Recreation and Park District has expressed interest in developing the Veterans Memorial Park and providing long-term maintenance. To support the District in this effort, staff recommends that the County supply a letter of support to include in a grant application that the District is preparing. In addition, it is proposed that the County prepare a formal agreement with the District to clearly identify partnership responsibilities and also prepare formal agreement with the Veterans Memorial Park Committee to define access issues and responsibilities related to minor work on the property that is needed in the interim - action requested - 1) APPROVE THE ATTACHED LETTER OF SUPPORT FOR INCLUSION WITH THE DISTRICT'S PROPOSITION 84 GRANT APPLICATION AND AUTHORIZE THE CHAIR TO SIGN; 2) DIRECT STAFF TO BEGIN WORKING WITH THE DISTRICT TO DEVELOP A FORMAL AGREEMENT DEFINING THE DISTRICT'S RIGHTS AND RESPONSIBILITIES RELATED TO THE DEVELOPMENT AND MAINTENANCE OF THE PARK; AND 3) DIRECT STAFF TO DEVELOP A FORMAL AGREEMENT WITH THE VETERANS MEMORIAL PARK COMMITTEE FOR THE SHORT TERM CARE OF THE PROPERTY.

4.07 *

2009 Board Meeting Calendar - action requested - AMEND AS NEEDED; APPROVE AND ADOPT 2009 BOARD MEETING CALENDAR.

4.08

Items Removed from the Consent Agenda for Board Consideration and Action.

5.00**PUBLIC HEARINGS AND TIMED ITEMS**

10:00 A.M. 5.01 *

Public Hearing - Resolution to Vacate a Portion of 6th Street and Shasta Avenue in Thermalito - consideration of a resolution to vacate a portion of the public right of way on 6th Street and Shasta Avenue - action requested - FIND THAT THE PUBLIC RIGHT OF WAY IS UNNECESSARY FOR PRESENT OR PROSPECTIVE PUBLIC USE; AND ADOPT THE RESOLUTION VACATING THE DESCRIBED PORTION OF 6TH AND SHASTA AVENUE RIGHT OF WAY AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

10:10 A.M. 5.02 *

Timed Item - Appeals of the Planning Commission's Approval of UP07-0006 (Roberta Kirshner/Barry R. Kirshner Wildlife Foundation) - A continued discussion on the Planning Commission's approval to expand an existing wild and exotic animal park allowed by UP98-09 and 01-10, modification of UP98-09 and finding that the violations of UP98-09 and 01-10 were rectified through a building permit and approval of UP07-0006. One appeal requests expansion of the use permit and one appeal requests action be taken on the violations. On October 7, 2008, the Board directed County Counsel to determine if the Board is able to revoke the current use permit but make the revocation effective at some date in the future. County Counsel has determined that with findings that the permittee violated the use permit, the Board can set a time frame in which all permitted uses shall cease - action requested - STAFF RECOMMENDS THE FOLLOWING:

- 1) DETERMINE IF ANY OF THE TERMS OR CONDITIONS OF THE USE PERMITS WERE VIOLATED OR IF ANY OF THE ACTS OF THE PERMITTEE IN CONNECTION WITH THE AUTHORIZED USES CONSTITUTE A PUBLIC NUISANCE; AND
- 2) ADOPT A MOTION OF INTENT TO REVOKE USE PERMITS UP98-09 AND UP01-10 AND ESTABLISH A TIME FRAME FOR DISCONTINUATION OF ALL CONDITIONALLY PERMITTED USES; AND
- 3) DIRECT STAFF TO PREPARE A RESOLUTION INCLUDING FINDINGS FOR CONSIDERATION AT THE DECEMBER 16, 2008 BOARD OF SUPERVISORS MEETING. (From 9-9-08 [Item 5.02] and from 10-7-08 [Item 5.01]) (Development Services)

10:45 A.M. 5.03 *

Timed Item - Financial Review and Recommendations - A review of the County's financial condition, including its current fiscal year budgetary status, cash situation, credit position, and its outlook for the new budget year commencing July 1, 2009. The report highlights specific areas of concern, provides the budget year outlook, and describes suggested actions to be taken - actions requested -

- 1) CONSIDER DIRECTING ALL SUGGESTED ACTIONS IN THE AGENDA REPORT;
- 2) APPROVE BUDGET TRANSFER (4/5 vote required) OF \$29,596 FROM GENERAL FUND CONTINGENCIES TO THE CHILD SUPPORT SERVICES FUND TO PROVIDE THE REQUIRED REIMBURSEMENT OF DEPARTMENT EXPENSES RELATED TO THE SUMMER FIRE RESPONSE;
- 3) APPROVE BUDGET TRANSFER (4/5 vote required) OF \$25,000 FROM GENERAL FUND CONTINGENCIES TO THE PUBLIC DEFENDER COST CENTER TO PROVIDE APPROPRIATIONS FOR UNANTICIPATED PUBLIC DEFENDER EXPENSES;
- 4) APPROVE BUDGET TRANSFER (4/5 vote required) OF \$1.2 MILLION FROM GENERAL FUND CONTINGENCIES TO THE BUTTE LIGHTNING FIRE COST CENTER TO PROVIDE APPROPRIATIONS FOR UNBUDGETED EXPENSES FOR FIRE RESPONSE AND RECOVERY EFFORTS INCURRED AFTER JUNE 30, 2008; AND
- 5) APPROPRIATE (4/5 vote required) AN ADDITIONAL \$1.3 MILLION TO THE BUTTE LIGHTNING FIRE COST CENTER DUE TO FEDERAL EMERGENCY MANAGEMENT AGENCY AND STATE OFFICE OF EMERGENCY SERVICES REIMBURSEMENTS ANTICIPATED TO BE RECEIVED THIS FISCAL YEAR. (Chief Administrative Office)

6.00**PUBLIC COMMENT**

Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California state law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda.

Recess as the Butte County Board of Supervisors and Convene as the Thompson Flat Cemetery District Board of Directors.

THOMPSON FLAT CEMETERY DISTRICT
BOARD OF DIRECTORS
AGENDA
NOVEMBER 4, 2008

1.00 **Call to Order** - Butte County Board of Supervisors Room,
25 County Center Drive, Orville.

2.00 **Agenda Items** (NO ITEMS)

3.00 **Public Comment**

Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California state law, the Board is prohibited from taking action on any item not listed on the agenda.

Adjournment

Adjourn as the Thompson Flat Cemetery District Board of Directors and convene as the Butte County In-Home Supportive Services Public Authority Board.

BUTTE COUNTY
IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY BOARD
AGENDA
NOVEMBER 4, 2008

1.00 Call to Order - Butte County Board of Supervisors Room,
25 County Center Drive, Orville.

2.00 Consent Agenda

2.01 * Resolution for Paying and Reporting the Value of
Employer Paid Member Contributions (EPIC) -
consideration of a resolution for the County to
continue to designate its required employee
contributions as being "picked up" by the employers and
to treat these contributions as employer contributions
for tax purposes. The effect of pick up is to defer
tax on employee contribution amounts until the member
retires and receives benefits or separates from
employment and takes a refund of contributions -
action requested - ADOPT RESOLUTION AND AUTHORIZE THE
CHAIR TO SIGN.

3.00 Public Comment

Comments to the Board on issues and items not listed on
the agenda. Presentations will be limited to five
minutes. Please note that pursuant to California state
law, the Board is prohibited from taking action on any
item not listed on the agenda.

Adjournment

Adjourn as the Butte County In-Home Supportive Services
Public Authority Board and reconvene as the Butte
County Board of Supervisors.

7.00 **CLOSED SESSION**

7.01 ACTUAL LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(a): TWO CASES

1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100);
2. BUTTE COUNTY V. NATIONAL INDIAN GAMING COMMISSION (NIGC); CASE NO. 08-519 USDC - DISTRICT OF COLUMBIA;
3. DRY CREEK COALITION OF BUTTE COUNTY; BUTTE ENVIRONMENTAL COUNCIL, INC. V. BUTTE COUNTY, ET AL. (NEW ERA MINE); BUTTE COUNTY SUPERIOR COURT CASE NO. 144532.

7.02 PUBLIC EMPLOYEE EMPLOYMENT, PERFORMANCE EVALUATIONS, INCLUDING: GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957:

1. AGRICULTURAL COMMISSIONER
2. BEHAVIORAL HEALTH DIRECTOR/INTERIM DIRECTOR
3. CHIEF ADMINISTRATIVE OFFICER
4. CHIEF PROBATION OFFICER
5. CHILD SUPPORT SERVICES DIRECTOR
6. COUNTY COUNSEL
7. DEVELOPMENT SERVICES DIRECTOR
8. EMPLOYMENT AND SOCIAL SERVICES DIRECTOR
9. HUMAN RESOURCES DIRECTOR
10. INFORMATION SERVICES DIRECTOR
11. LIBRARY DIRECTOR
12. PUBLIC HEALTH DIRECTOR
13. PUBLIC WORKS DIRECTOR
14. WATER AND RESOURCE CONSERVATION DIRECTOR.

Information and Procedures Concerning the Agenda and Conduct of the Board of Supervisors Meetings

Meeting Information:

Meetings are generally held the second and fourth Tuesday of each month. Meetings start at 9:00 a.m. and are held in the Board of Supervisors Chambers, County Administration Building, 25 County Center Drive, Oroville. At the end of each year the Board adopts a meeting schedule for the upcoming year. Meeting dates can be changed as a result of holidays or other events so please check the meeting calendar to be certain. Copies of the adopted meeting calendar for the year are available in the County Administrative Office or at the Clerk of the Board website at www.buttecounty.net/cob.

Agenda Information:

The agenda for every meeting of the Board is posted in front of the County Administration Building at least 72 hours before each meeting, and is available by mail subscription, e-mail subscription, or at the Clerk of the Board website. A copy of the agenda and supporting materials provided to the Board of Supervisors members to explain each agenda item (excluding documents that are not a public record within the meaning of the Public Records Act) are available for your review at the County Administrative Office, the Chico, Oroville, and Paradise libraries (please do not remove items from these files), and at the Clerk of the Board website. Copies of supporting materials can be made for you at a charge to cover costs. The list of communications included with the agenda packages is not comprehensive. Additional communications to the Board of Supervisors may have been received but not included in the agenda supporting material. Copies of all communications received by the Board of Supervisors (excluding documents that are not a public record within the meaning of the Public Records Act) are available at the Administrative Office upon request. An (*) appearing before an agenda item signifies that material has been provided to the Board of Supervisors members to explain that item.

Agenda Format and Meeting Order:

The agenda is usually organized into the following areas and meetings generally proceed in the following order:

1. Consent Agenda: these are items that are considered routine and are handled by one motion and vote of the Board. If you wish to discuss any item on the Consent Agenda you can either fill out a speaker card (located in the back of the board room) and give it to the Clerk of the Board (sitting to the right of the Board) or, when the Chair asks if there is anything anyone would like to remove from the Consent Agenda, stand and approach the podium and request the item be removed. The removed items are discussed at the end of the Regular Agenda.
2. Regular Agenda: this is where presentations to the Board and items that require full discussion are heard. Items removed from the Consent Agenda are discussed under this section.
3. Public Hearing and Timed Items: this is where items that are required by law to be heard as a public hearing are set. This is the section where appeals before the Board are usually discussed. Hearings may start after the time listed, but will never start before the time listed.
4. Public Comment: this is the area of the agenda where members of the audience may address the Board on any matter not listed on the agenda. The Board, by law, cannot take action on any matter not listed on the agenda, but may respond to statements or questions and provide staff direction.
5. Closed Session: the Board is authorized, by law, to meet in a closed session in certain circumstances. This area of the agenda identifies those items that will be discussed during the closed session.

Public Participation:

It is the policy of the Board of Supervisors, and a requirement of the California Open Meetings Law, to allow members of the public the opportunity to comment on all matters before the Board. Public participation is limited to matters within the subject matter jurisdiction of the Board pursuant to Government Code Section 54954.3. The Board has adopted policy and procedures to facilitate the meeting process and conduct. A complete listing of these policies and procedures can be found in the printed booklet agenda, obtained at the County Administrative Office, or viewed at the Clerk of the Board website.

The Board of Supervisors is also committed to making its proceedings accessible to all citizens. Individuals with special needs should call the Clerk of the Board at 530-538-7631, Monday through Friday, 8:00 a.m. to 5:00 p.m. to request disability-related modifications/accommodations or to request materials in alternate formats. All requests for special accommodations and/or alternative format documents must be made 48 hours prior to the meeting.

For further information contact the: Clerk of the Board of Supervisors
County Administrative Office
25 County Center Drive, Oroville, CA 95965
530-538-7631
www.buttecounty.net/cob